

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran. Court)

CR02-126-001-S-BLW

DOCKET NUMBER (Rec. Court)

04-10019

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Jeannette Espinosa

295 Hillberg Avenue

Brockton, Massachusetts, 02301

DISTRICT

Idaho

DIVISION

NAME OF SENTENCING JUDGE

B. Lynn Winmill

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

3/28/03

TO

3/27/06

OFFENSE

Aiding and Abetting Wire Fraud

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF Idaho

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

1/3/2004
Date

B. Lynn Winmill
Chief Judge United States District Court

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Jan. 15, 2004
Effective Date

William B. Young
United States District Judge